

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss:
City of Parma)

Police Chief Daniel Hoffman: Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the **12th day of February, 2007, at 6:00 PM, Daylight Savings** time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

BUDGET REVIEW STARTS AT 6:00 PM.

SPECIAL FINANCE COMMITTEE MEETING

SPECIAL COUNCIL MEETING IMMEDIATELY FOLLOWING SPECIAL FINANCE COMMITTEE.

AGENDA FOR SPECIAL COUNCIL MEETING AS FOLLOWS:

FIRST READING:

ORDINANCE NO. 9-07
By: M. Galinas

2/12/07
(Special Meeting)

L-9-07

AN ORDINANCE ADDING TO CHAPTER 313 ENTITLED "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO BY ENACTING NEW SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE", AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

Pending outcome of Special Finance Committee:

SECOND READING:

RESOLUTION NO. 36-07 (Finance)
By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,
L. Napoli, K.A. Ramser, T. Regas, S.M. Tuma
(By Request – Mayor)

2/5/07

L-35-07

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

To be held on Second Reading.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 10-07 (Finance) 1/16/07 L-10-07
By: S. Tuma
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/RENTAL OF EIGHTY (80) GASOLINE-POWERED GOLF CARTS FOR THE RIDGEWOOD GOLF COURSE AND DECLARING AN EMERGENCY

RESOLUTION NO. 35-07 (Finance) 2/5/07 L-34-07
By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,
L. Napoli, K.A. Ramser, T. Regas, S.M. Tuma
(By Request – Mayor)

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT A TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

ORDINANCE NO. 37-07 (Finance) 2/5/07 L-36-07
By: S. Tuma, T. Regas
(By Request – Recreation Director)

AN ORDINANCE TO AMEND SECTION 185-05(b) "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 9th day of February AD 2007.

City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA

ROLL CALL ORDER:

Regas
Tuma
Brennan
Celebrezze
Day
Galinas
Jech
Napoli

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 2007, at _____AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Chief of Police,
City of Parma, Ohio.

Police:

The original copy of this notice shall be returned to the Council Office upon completion to the attention of Linda Cross Young.